

AUTO CR - LOG SUMMARY #1051984

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-OCT-2011 12 30 - 24-OCT-2011 12 30		1031	010	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	RAMIREZ, LUIS			145 /	POLICE OFFICER	OFF Duty	The Reporting Party Victim alleges that her ex-boyfriend, the accused, has repeatedly threatened her since 2006 in relation to an ongoing child custody issue

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC INCIDENT - NOT PHYSICAL	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
GOODWIN, JEANNE	Primary	DOMESTIC VIOLENCE	27-FEB-2012	27-MAY-2012		2697
SERIO, ALEXIS	Supervisor	DOMESTIC VIOLENCE	22-FEB-2012	22-MAY-2012		

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	28-FEB-2012 09:55	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
ADMINISTRATIVELY CLOSED	28-FEB-2012 09:54	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
ADMINISTRATIVELY CLOSED	28-FEB-2012 09:54	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	The allegations are civil matters that need to be addressed in civil court and are not within the scope of an IPRA investigation. Therefore, this case has been administratively closed.
PENDING INVESTIGATION	27-FEB-2012 02:17	SERIO, ALEXIS	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	22-FEB-2012 05:50	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	22-FEB-2012 05:49	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	22-FEB-2012 05:49	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	22-FEB-2012 05:43	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	corrections
PENDING ASSIGN TEAM	22-FEB-2012 10:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	22-FEB-2012 10:13	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	22-FEB-2012 10:06	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	relative to an on-going child custody issue
PENDING SUPERVISOR REVIEW	22-FEB-2012 10:05	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	20-FEB-2012 07:57	WEBB, MAIRA	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	19-FEB-2012 08:57	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	need category, and correct narrative
PENDING SUPERVISOR REVIEW	18-FEB-2012 07:45	CORLEY, NINA	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	18-FEB-2012 07:43	CORLEY, NINA	INVESTIGATOR 2 COPA	113 /	Complainant is Spanish speaker only.

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					CORLEY, NINA	18-FEB-2012 07:43			
1	INVESTIGATION					GOODWIN, JEANNE	28-FEB-2012 08:43			
2	CONFLICT CERTIFICATION					SERIO, ALEXIS	27-FEB-2012 02:17			
3	CONFLICT CERTIFICATION					GOODWIN, JEANNE	28-FEB-2012 08:43			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
4	DOCUMENTS - INVESTIGATION		3			BRUMFIELD, LUCILLE	28-FEB-2012 09:19	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Custody Order Dated 17 Feb 2012 - Case No. [REDACTED]		BRUMFIELD, LUCILLE	28-FEB-2012 09:21	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Conversation with the victim, [REDACTED]		BRUMFIELD, LUCILLE	28-FEB-2012 09:22	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Estados Unidos Mexicanos I.D. of [REDACTED]		BRUMFIELD, LUCILLE	28-FEB-2012 09:23	APPROVED		
8	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	28-FEB-2012 09:24	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	Administrative Closing of Log #1051984		BRUMFIELD, LUCILLE	28-FEB-2012 09:27	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 18-FEB-2012) - LOG #1051984

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WWH		

Incident Information

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24-OCT-2011 12:30 - 24-OCT-2011 12:30		1031	010	290 - RESIDENCE	

Accused Members

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CPD Employee	RAMIREZ, LUIS			145 /	POLICE OFFICER	OFF Duty	The Reporting Party Victim alleges that her ex-boyfriend, the accused, has repeatedly threatened her since 2006 in relation to an ongoing child custody issue.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	Y
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05L - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS DOMESTIC INCIDENT - NOT PHYSICAL	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	DOMESTIC VIOLENCE	GOODWIN, JEANNE (PRIMARY INV)	27-FEB-2012 14:17	SERIO, ALEXIS	
IPRA	DOMESTIC VIOLENCE	SERIO, ALEXIS (SUPERVISOR)	22-FEB-2012 17:50	STOUTENBOROUGH, ANDREA	
IPRA	DOMESTIC VIOLENCE	-	22-FEB-2012 17:50	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	18-FEB-2012 19:43	CORLEY, NINA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED AT C.O.P.A.	28-FEB-2012 09:55	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
ADMINISTRATIVELY CLOSED	28-FEB-2012 09:54	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
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PENDING ASSIGN TEAM	22-FEB-2012 05:49	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	22-FEB-2012 05:49	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	22-FEB-2012 05:43	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	corrections
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PENDING SUPERVISOR REVIEW	22-FEB-2012 10:13	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	22-FEB-2012 10:06	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	relative to an on-going child custody issue
PENDING SUPERVISOR REVIEW	22-FEB-2012 10:05	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
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PRELIMINARY	19-FEB-2012 08:57	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	need category, and correct narrative
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010th District

18 FEB 2012

TO: Berscott F. Ruiz #382
Commander
010th District

FROM: Ignacio Hernandez #1308
Sergeant

SUBJECT: Com. Log No. 1051984
Initiation Report

ATTACHMENTS: Custody Order Dated 17 FEB 2012

DATE AND TIME
OF OCCURRENCE: 24 OCT 2011, unk hours

LOCATION: [REDACTED] (Residence)

ALLEGATION: Off duty Police Officer [REDACTED] #18679
repeatedly threaten the complainant.

COMPLAINANT: [REDACTED] F/4/27, Dob [REDACTED]
[REDACTED] Cell #
[REDACTED], Spanish speaker

WITNESS: None

VICTIM: [REDACTED] F/4/27, Dob [REDACTED]
[REDACTED] Cell #
[REDACTED]

NOTIFICATION: Lt. R. Mancha #562, IPRA INV. CORLEY, Nina
#157 @1940 hours

LOG# 1051984
Attachment 4

ACCUSED MEMBER: P.O. [REDACTED] #18679, Employee #
[REDACTED], DOA 27 AUG 2001, M/4/36 Assigned to
Unit 145, Off duty

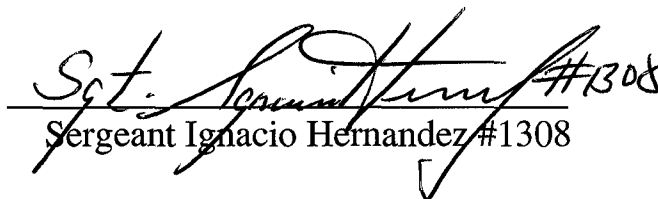
INVESTIGATION

SUMMARY: On 18 Feb 2012, R/Sgt was informed by the front desk that a citizen was in the lobby and wished to speak to a supervisor. R/Sgt introduced himself to the complainant, who then related that she is having an on going domestic with her ex-boyfriend [REDACTED], who happens to be a Chicago Police Officer. The complainant showed R/Sgt a court order dated 17 FEB 2012, giving the complainant custody of the their two children. The two children have been with [REDACTED] since 24 OCT 2011. Complainant further related that on 24 OCT 2011, she had a verbal argument with [REDACTED]. Later that night she was awoken by [REDACTED] who stated that the Police wanted to talk to her. She was told by the officers that [REDACTED] has custody of the children and that she needs to leave. Officers relocated the complainant to [REDACTED] mother's home (address unk). [REDACTED] told the complainant if she ever did anything against him she was going to get it worse. He further stated that he knows people and no one will ever believe her. Complainant is in fear that officer [REDACTED] will have her arrested again so that he can gain custody of the children.

While R/Sgt spoke to the complainant, Sgt. J. Lucid #2361 relocated to [REDACTED] home at [REDACTED] and took custody of the two children. Children were reunited with their mother in the 010th District a short time later.

010th District

20 AUG 2009


Sergeant Ignacio Hernandez #1308

APPROVED:

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, DOMESTIC RELATIONS DIVISION

NO. [REDACTED]

CONTINUANCE ORDER

This cause coming to be heard on ☒ Petitioner's ☐ Respondent's ☐ Joint Motion for [REDACTED]
all parties being advised of the premises, ☐ Petitioner ☐ with counsel ☐ pro se ☒ Respondent ☒ with
counsel ☐ pro se appearing, and this court having jurisdiction over the subject matter, ☐ by agreement
☐ after hearing,

IT IS HEREBY ORDERED:

This cause is continued to March 1 2012 at 9:30 M at the Richard J. Daley Center,
Chicago, IL

Courtroom/hearing room 1108 for:

☒ STATUS ☐ HEARING ☐ TRIAL ☐ PRE-TRIAL CONFERENCE

Regarding Custody

<input checked="" type="checkbox"/> PETITIONER	<input checked="" type="checkbox"/> RESPONDENT	must appear.
<input type="checkbox"/> PETITIONER	<input type="checkbox"/> RESPONDENT	is granted _____ days to file _____
<input type="checkbox"/> PETITIONER	<input type="checkbox"/> RESPONDENT	is granted _____ days to respond to said pleading.

The Emergency Order having been vacated by previous order,
the Agreed Order between the parties from
June 03 2010 remains in effect. Thus
[REDACTED] has custody of the parties
two children [REDACTED] born [REDACTED]
and [REDACTED] born [REDACTED]

NAME Kotz Law Office
ATTY FOR Respondent
PHONE 713-847-8982

Judge Sharon O. Johnson

FEB 17 2012

Judicial Court 2049

DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS

LOG# 1051984

Attachment

Independent Police Review Authority

22 Feb 12
Log#1051984

To: Chief Administrator
Independent Police Review Authority

From: Investigator Roberto Soto #118

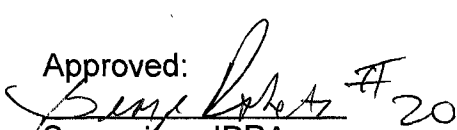
Subject: Conversation with the victim, [REDACTED]

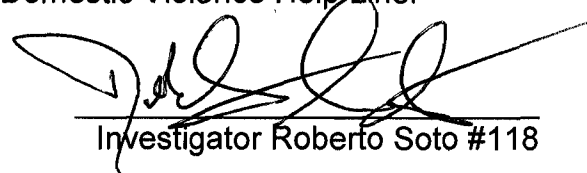
On 22 Feb 12, at about 0915 hours, the victim, [REDACTED] appeared at the offices of the Independent Police Review Authority to be interviewed in Spanish by the R/I. Prior to beginning the statement, [REDACTED] was asked to provide a brief synopsis of what had occurred.


[REDACTED] stated that she has two daughters, [REDACTED] (4 yoa) and [REDACTED] (2 yoa) with her ex-boyfriend, Officer [REDACTED]. [REDACTED] related that she and Officer [REDACTED] have been involved in an on-going dispute regarding the custody of their daughters. [REDACTED] related that on 24 Oct 11, the custody of her daughters were given to Officer [REDACTED] by the courts. [REDACTED] related that she hired a law firm to represent her and on 17 Feb 12, an order was file on her behalf and she regained custody of her daughters. [REDACTED] stated that on 21 Feb 12, Officer [REDACTED] filed another order and her daughters were returned to Officer [REDACTED].

[REDACTED] stated that Officer [REDACTED] has not physically threatened her, but has threatened to take full custody of their daughters. [REDACTED] stated that Officer [REDACTED] is utilizing his knowledge of the law to gain full custody of their daughters. Upon inquiry, [REDACTED] stated that Officer [REDACTED] has not physically abused her since her last complaint in 2010 that was investigated under Log #1034643.

[REDACTED] was informed that our office was limited in assisting her with issues involving custody. [REDACTED] requested assistance on who could assist with her custody issue. [REDACTED] was given the name and telephone number of the Domestic Advocate, [REDACTED]. [REDACTED] related that Ms. [REDACTED] helped her during the time of her first complaint in 2010. The R/I escorted [REDACTED] to the offices of Ms. [REDACTED] which are located in the basement floor. [REDACTED] was assisted by [REDACTED] who both work for the Domestic Violence Help Line.

Approved:  #20
Supervisor, IPRA.


Investigator Roberto Soto #118

Log# 1051984
Attachment 

En caso de que el titular de este pasaporte requiera de asistencia o protección del gobierno mexicano, se recomienda acudir a la representación diplomática o consular más cercana. Para su protección escriba nombre y dirección de una persona a quien se pueda avisar en caso de emergencia.

Nombre: _____

Dirección: _____

Entidad Federativa: _____

C.P. _____ Teléfono: _____

DOMICILIO DEL TITULAR / HOLDER'S ADDRESS /
ADRESSE DU TITULAIRE

Dirección: _____

Entidad Federativa: _____

C.P. _____ Teléfono: _____

Firma del titular / Holder's signature / Signature du titulaire

ESTE PASAPORTE ES VALIDO PARA TODOS LOS PAISES
THIS PASSPORT IS VALID FOR ALL COUNTRIES
CE PASSEPORT EST VALABLE POUR TOUS PAYS

ESTADOS UNIDOS MEXICANOS

PASAPORTE
PASSPORT
PASSEPORT

Tipo/Type/
Catégorie

P

Clave del país de expedición/Code of issuing
State/Code du pays émetteur

MEX

Pasaporte No. /Passport No. /No. du Passeport

Apellidos/Surname/Nom

Nombres/Given names/Prénoms

Nacionalidad/Nationality/Nationalité

MEXICANA

CURP/Personal No. /No. personnel

Fecha de nacimiento/Date of birth/Date de naissance

Sexo/Sex/Sexe

F

Lugar de nacimiento/Place of birth/Lieu de naissance

Fecha expedición/Date of issue/Date de délivrance

03/AGO/2007

Fecha caducidad/Expiration date/Date d'expiration

03/AGO/2012

Autoridad/Authority/Autorité

CHICAGO

Observaciones/Remarks/Observations

LOG# 1051984
Attachment 7

INDEPENDENT POLICE REVIEW AUTHORITY

TO: Chief Administrator
Independent Police Review Authority

FROM: Investigator J. A. Goodwin, #127

SUBJECT: Administrative Closing of Log #1051984

This case under Log #1051984 is being administratively closed because the allegations are civil matters that need to be addressed in civil court and are not within the scope of an IPRA investigation.

Inv. J. A. Goodwin #127
Investigator J. A. Goodwin, #127

Approved:

Alexis Amezcua #022
Supervisor Alexis Amezcua, #022

LOG# 1051984
Attachment 9